

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

June 2, 2004

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The meeting was called to order by Commissioner Rosenfeld at 10:05 a.m.

The Pledge of Allegiance was led by Chairman Keese.

William J. Keese	Present
Arthur Rosenfeld	Present
James D. Boyd	Absent
John L. Geesman	Absent
Jackalyne Pfannenstiel	Present

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda)
 - a. WESTERN GOVERNORS' ASSOCIATION. Possible approval of Contract R150-03-002 Amendment 1, for \$78,750 to provide the second increment of funding from the Western Governors' Association to the Energy Commission for planning and preparation for transuranic waste shipments in California. These funds are part of the total contract award of \$187,500 from Department of Energy who included this in their Federal Year 2004.
 - b. GOVERNOR'S OFFICE OF EMERGENCY SERVICES. Possible approval of Contract 150-03-003 Amendment 1, for \$68,600 for a second increment of funding (a combined total of \$80,600) for the OES to continue emergency response preparation for federal nuclear waste shipments to the Waste Isolation Pilot Plant in New Mexico. As additional funds are received from the Department of Energy and the Western Governor's Association, they will be provided throughout Federal Year 2004.

Commissioner Rosenfeld moved and Commissioner Pfannenstiel seconded approval of the Consent Calendar. The vote was unanimous. (3-0)

2. CALIFORNIA CLIMATE ACTION REGISTRY (Docket No. 03-QCTA-1). Consideration and possible adoption of the Regulations to Approve Technical Assistance Providers and Certifiers for the California Climate Action Registry.

This item was withdrawn from the calendar.

3. CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD. Possible approval of Contract R600-03-002 to receive \$400,000, over two fiscal years for a study on how low rolling resistance affects tire life spans and fuel efficiency.

Commissioner Rosenfeld moved and Commissioner Pfannenstiel seconded approval of Contract R600-03-002. The vote was unanimous. (3-0)

4. NATIONAL ASSOCIATION OF STATE ENERGY OFFICIALS (NASEO). Possible approval of Contract R500-04-002 to receive a \$433,350 award from NASEO for the Commission's proposal entitled "Building Commissioning – Innovation of Practice," as a result of the State Technology Advancement Collaborative solicitation 03-STAC-1.

Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of Contract R500-04-002. The vote was unanimous. (3-0)

5. PORTLAND ENERGY CONSERVATION, INC. Possible approval of Contract 500-04-001 for \$799,000 to implement the "Building Commissioning – Innovation to Practice" Project. The funding for this project is coming from PIER and NASEO, as a result of the award from the State Technology Advancement Collaborative solicitation 03-STAC-1.

Commissioner Rosenfeld moved and Commissioner Pfannenstiel seconded approval of Contract 500-04-001. The vote was unanimous. (3-0)

6. CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE. Possible approval of Contract 400-03-009 for \$508,805 to install interval meters at selected community college campuses. The interval meters will provide data to each campus on how energy is being used and will help identify opportunities to decrease energy use. The campuses with interval meters will have the data needed to take actions to reduce energy cost and consumption by up to 18 percent. (PVEA funded)

Commissioner Rosenfeld moved and Commissioner Pfannenstiel seconded approval of Contract 400-03-009. The vote was unanimous. (3-0)

7. Minutes

Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of minutes from the May 19, 2004 meeting. The vote was unanimous. (3-0)

8. Commission Committee and Oversight

No reports were given.

9. Chief Counsel's Report

No report was given.

10. Executive Director's Report

No report was given.

11. Legislative Director's Report

AB 2628 was brought forth with a request for a SUPPORT position. Commissioner Pfannenstiel moved and Commissioner Rosenfeld seconded approval of the Support position for AB 2628. The vote was unanimous. (3-0)

12. Public Adviser's Report

No report was given.

13. Public Comment

No public comments were received.

The meeting was adjourned at 10:20 a.m.

BETTY A. McCANN
Secretary to the Commission